

APPROVED

**SCOTTSDALE AIRPORT
ADVISORY COMMISSION
PUBLIC MEETING
AIRPORT TERMINAL BUILDING LOBBY
15000 N. AIRPORT DRIVE
SCOTTSDALE, AZ**

NOVEMBER 9, 2005

MINUTES

PRESENT: Chairman Leonard Tinnan
Commissioner Donald Maxwell
Commissioner Tom Guilfooy
Commissioner Fred Madanick, Vice-Chairman
Commissioner Mike Osborne
Commissioner Lois Yates

ABSENT: Commissioner Sean Asmus

STAFF: Scott Gray, Aviation Director
Matt Johnson, Administration Specialist
Gary Mascaro, Assistant Aviation Director
Chris Read, Assistant Aviation Director

CALL TO ORDER

Chairman Tinnan called the meeting to order at 6:01 p.m.

ROLL CALL

A roll call confirmed the presence of Commissioners as noted above.

PUBLIC COMMENT

None.

MINUTES

Commissioner Maxwell moved to approve the minutes of the October 12, 2005 meeting of the Airport Advisory Commission. Commissioner Yates seconded the motion, which carried unanimously by a vote of six (6) to zero (0).

AERONAUTICAL BUSINESS PERMITS

Mr. Matt Johnson presented the list of Aeronautical Business Permit additions, cancellations or revocations.

GENERAL BUSINESS

Proposed Five-Year Capital Improvement Program

Mr. Chris Read presented the Proposed Five-Year Capital Improvement Program for the Scottsdale Airport. A spreadsheet detailing the proposal of expenditures by funding sources for the fiscal years 2006/07 through 2010/11 was distributed.

Mr. Read noted current year projects as follows:

- 1) Airport Security Fence Improvements
- 2) Airport Terminal Area Renovations
- 3) Airport Perimeter Blast Fence
- 4) Airport Maintenance Facility
- 5) Perimeter Road Construction
- 6) Airport Parking Lot Upgrades
- 7) Airport Security Lighting for the Main Aprons

Mr. Read noted new projects and funding as follows:

- 1) Construct Taxiway Guidance Signs
\$28,800 in Aviation funds; \$1,121,200 in grants
- 2) Rehabilitate Runway Surface
\$38,800 in Aviation funds; \$1,513,700 in grants
- 3) Airport Security System Enhancements
\$65,000 in Aviation funds; \$0 in grants
- 4) Design and Construct Retention Basin Improvements
\$6,800 in Aviation funds; \$263,500 in grants
- 5) Design and Construct Greenway Hangar Connectors
\$2,900 in Aviation funds; \$112,100 in grants
- 6) Aviation Design Projects
\$3,100 in Aviation funds for 06/07; \$123,400 in grants
\$7,100 in Aviation funds for 07/08; \$280,400 in grants
Airport Parking Garage
Taxiway Guidance Signs
Greenway By-Pass Taxiway
- 7) Airport Perimeter Enhancement Project
\$287, 500; \$230,00; \$230,000 in Aviation funds spread over three years
- 8) Master Plan Update
\$17,300 (grant match); \$155,200 in grants
- 9) Environmental Assessments for future land acquisition
\$11,600 in Aviation funds; \$103,400 in grants
\$58,000 in Aviation funds; \$51, 700 in grants
- 10) Airport Land Acquisition
\$130,700 in Aviation funds; \$5,096,500 million in grants for 07/08
\$114,400 in Aviation funds; \$4,459,400 million in grants for 08/09

Discussion ensued regarding availability of funds for future projects.

Mr. Read reported that \$2.7 million is currently available through the Aviation Enterprise Fund. He further stated that the current revenues are approximately \$3 million per year with expenses of \$1.5 million per year.

Discussion ensued regarding the combined strategic/financial plan for Scottsdale Airport, followed by discussion regarding the cost of new fencing for the Airport.

Discuss position on City Council action regarding FAR Part 139

Chairman Tinnan expressed displeasure with the City Council for holding a vote that lead to denial of the FAR Part 139. He stated that City Council voted on the matter without any presentation or advice from the Airport Advisory Commission, although the matter was the most significant item related to the Airport to come in front of the Council in some time. He further stated that the discussion proceeded around a vote to approve/disapprove commercial air service, and that the interpretation of FAR Part 139 by City Council was inaccurate.

Discussion ensued regarding the properness of the Commission to question any decision made by the City Council.

Discussion ensued regarding the meaningfulness of the Airport Advisory Commission, post appointment of the City Council Subcommittee on Regional Aviation Issues.

Airport Operations Enforcement Update for October 2005

Mr. Gary Mascaro presented the reports for October 2005.

MEETING SCHEDULE

Mr. Scott Gray noted that the next regularly scheduled meeting of the Airport Advisory Commission would be held on December 14, 2005 at 6:00 p.m.

Mr. Gray previously distributed the meeting schedule for 2006.

PUBLIC COMMENT

None.

DIRECTOR'S REPORT

Mr. Gray reported that Mr. Mascaro has accepted a new position at Deer Valley Airport and will be leaving Scottsdale Airport later this month.

Mr. Gray indicated that Commission meetings would be held in the Aviation Business Center Conference Room until further notice, due to construction in the terminal building where meetings were previously held. He further noted that the Airport Administration staff offices have been moved to the Aviation Business Center, however, all phone numbers, email addresses, and fax numbers for remain the same.

Mr. Gray reported that he would be out of the office for three weeks on personal leave, and that Mr. Read will be available to contact during his absence.

ITEMS FROM THE COMMISSION

Chairman Tinnan extended thanks and congratulations to Mr. Mascaro.

Commissioner Yates requested a report on the status of establishing rules to prevent long-term hangar storage of aircraft that is in disrepair. Mr. Read, on behalf of staff members, requested additional time to research the issue. Chairman Tinnan requested that a progress report be given monthly until the issue has been resolved.

Commissioner Guilfoxy noted that the two main proponents: the Chamber of Commerce and the Convention/Visitor's Bureau, were not in attendance at the City Council meeting in which the 121 service was at issue; their attendance had been expected.

ADJOURNMENT

With no further business to discuss, the regular meeting of the Scottsdale Airport Advisory Commission adjourned at 6:57 p.m.

Respectfully submitted,

A/V Tronics, Inc.